



# TARANAKI DISTRICT HEALTH BOARD

## MEETING AGENDA

Thursday 5 March 2009  
2.30pm

Function Facility, War Memorial Hall  
Miranda Street, Stratford

**Membership** John Young (Chairman), Peter Catt (Deputy Chairman), Alex Ballantyne, Kura Denness, Dan Devadhar, Karen Eagles, Flora Gilkison, Grant Knuckey, Jenny Nager and Tony Ruakere

**In Attendance** Tony Foulkes (Chief Executive) George Thomas (General Manager Finance & Corporate Services), Joy Farley (General Manager Hospital Services), Sandra Boardman (General Manager Planning, Funding & Population Health), John Doran (Chief Medical Advisor), Christine Henare (Chief Advisor Maori Health), Kerry-Ann Adlam (Director of Nursing), Gavin Woolley (General Manager HR & Organisational Development), Sue Carrington (Communications Advisor), Pamela Hikuroa (PA to Board)

**1. Declaration to Open Meeting**

**2. Apologies**

Dan Devadhar

**3. Conflicts of Interest**

**4. Public Comment**

**5. Deputations**

**6. Presentation**

**7. Minutes**

7.1 Minutes of Meeting held 5 February 2009

Pages A1.1-1.6

*Resolution*

*That the minutes of the Taranaki District Health Board meeting held 5 February 2009 be confirmed as a true and correct record.*

**8. Matters Arising**

**9. Items not on the Agenda**

**10. Board Committee Reports**

10.1 Hospital Advisory Committee

Pages B1.1-1.6

*Resolution*

*That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held on 24 February 2009 and notes recommendations contained therein.*

10.2 Community & Public Health & Disability Support Advisory Committees

Pages B2.1-2.9

*Resolution*

*That the Taranaki District Health Board receive the unconfirmed minutes of the Community and Public Health and Disability Support Advisory Committees meeting held on 24 February 2009 and notes recommendations contained therein.*

**11. Chairman's Report**

**12. Management Reports**

12.1 Chief Executive's Report

Pages C1.1-1.8

12.2 Finance & Corporate Services Report

Pages C2.1-2.14

*Resolution*

*That the Taranaki District Health Board notes and receives the Chief Executive and Management's reports and attachments.*

**13. Other Business**

**14. Date of Next Meeting**

Next TDHB Meeting – Thursday 2 April 2009 –  
New Plymouth

**15. Exclusion of Public**

15.1 Board to resolve to exclude the public from the remainder of the meeting

*Resolution*

*That the Taranaki District Health Board exclude the public from the meeting on the basis of the following matters:*

- 1. To present Taranaki District Health Board Minutes pursuant to an earlier resolution publicly excluding the item*
- 2. To present Minutes of Committee meetings pursuant to an earlier resolution publicly excluding the item.*
- 3. To present Chief Executive's Report in that the public conduct of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:*

- (g) *Enable the DHB, Board or Board Committee holding the information to carry out, without prejudice or disadvantage, commercial activities.*
  - (h) *Enable the DHB, Board or Board Committee holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).*
4. *To present draft District Annual Plan 2009/10 in that the public conduct of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:*
- (g) *Enable the DHB, Board or Board Committee holding the information to carry out, without prejudice or disadvantage, commercial activities.*